

SUPERIOR TOWN COUNCIL

Regular Meeting – August 1, 2013

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, August 1, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance

1. **ADJOURN REGULAR SESSION FOR BOARD OF ADJUSTMENT HEARING**

2. **OPEN PUBLIC HEARING – BOARD OF ADJUSTMENT**

- A. Public Hearing – Variance Request 2013-02 Superior Chamber of Commerce requests a variance from the requirements of Section 13.2 of the Superior Zoning Code to allow for the re-division of formerly separate lots which had been combined for tax purposes and to provide for utility access located at 161 Main Street, Superior, Arizona, pursuant to Section 2.4 of the Town of Superior Subdivision Ordinance.
- B. Discussion and Consideration of Variance Request.

3. **RECONVENE REGULAR SESSION**

4. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. Town Manager

5. **SPECIAL PRESENTATIONS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Presentation by Margo Badilla, Administrator for Copper Communities Hospice, located on Main Street in Superior.
- B. Presentation to Margaret Gaston, Acting Town Clerk, from the Arizona Municipal Clerks Association recognizing seventeen years of service and recent retirement as a Certified Municipal Clerk (CMC).
- C. Presentation of Certificate of Appreciation to Katherine Arnold.

Town of Superior Regular Meeting Agenda

Page 2 of 4

August 1, 2013

6. **CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Discussion and Consideration of Approval of Council Meeting Minutes:

1. Regular Meeting of July 18, 2013

B. Discussion and Consideration and Approval of Alcohol Beverage Permit for Vanessa Toner for a Birthday Party at the Magma Club on August 10, 2013, 3:00 p.m. – 1:00 p.m., to serve beer.

C. Discussion and Consideration of Approval of the Continued Service of Olga Lopez as Vice Mayor.

7. **NEW BUSINESS**

8. **ACTION ITEMS:**

A. Discussion and Approval of Ambulance Refusal Billing Policy

B. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona, Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the “Superior Town Code,” Three (3) Copies of Which are on File With the Town Clerk

C. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona Adopting the Superior Town Code Which was made a Public Record by and Through the Adoption of Resolution No. 543; Repealing any and all Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law

9. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items

Town of Superior Regular Meeting Agenda

Page 3 of 4

August 1, 2013

presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION:

- A. Confidentiality Statement
- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).
 - a. Finance Director
- C. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).
 - a. IGA Pinal County Sheriff's Office
- D. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Section 38-431.03 (A) (7)
 - a. Discussion of Town Owned Properties Including Buildings and Lots

11. POST EXECUTIVE SESSION:

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

12. SCHEDULING OF MEETINGS:

13. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

Town of Superior Regular Meeting Agenda

Page 4 of 4

August 1, 2013

PUBLIC HEARING AND SPECIAL MEETING FOR ADOPTION OF PROPERTY TAX
LEVY AUGUST 6, 2013 at 6:30 P.M.

REGULAR MEETING OF AUGUST 15, 2013, AT 7:00 P.M.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE
SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN
ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY
CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN
ADVANCE.

I, Margaret Gaston, do hereby certify that the foregoing notice was posted on JULY 31,
2013, at 2:00 p.m.

Margaret Gaston, Acting Town Clerk